

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036662

FILED
Feb 12, 2006
Secretary of State

Entity Name: GREEN SQUARE INVESTMENTS II LLC

Current Principal Place of Business:

5425 COTEE RIVER DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

9503 W PRENTICE AVENUE
LITTLETON, CO 80123

New Mailing Address:

FEI Number: 20-1120231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZZLE, STEVE
6302 MONTANA AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTO, STEPHANIE R
Address: 9503 W PRENTICE AVENUE
City-St-Zip: LITTLETON, CO 80123

Title: MGRM () Delete
Name: KOONTZ, WILLIAM H JR
Address: 9350 E HIGHWAY
City-St-Zip: CAMDEN POINT, MO 64018

Title: MGRM () Delete
Name: KOONTZ, KRISTI M
Address: 9350 E HIGHWAY
City-St-Zip: CAMDEN POINT, MO 64018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHANIE OTTO

MGRM

02/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date